

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 288b))
(Company Number	4612242
Com	pany Name in full	TECHNICAL WHICH RESEARCH.
		LIMITED.
0.		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 6 1 2 2 0 0 4
form N	ame *Style / Title	*Honours etc
	Forename(s)	HAMBLE SECRETARIES LIMITED
	Surname	
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		KINGSLEY SECRETARIES LIMITED
	Surname	
Change of usual residential address †† (enter new address)		ATHERTON HOUSE, 13 LOWER SOUTHEND ROAD
† Tick this box if the	Post town	WICKFORD
address shown is a service address for	County / Region	ESSEX Postcode SS11 8AB
he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	Country	UNITED KINGDOM
	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed KINO	SLEY SECRETARIES LIMITED (" director / secretary / administrative receiver / receiver / receiver)
You do not have to give any contact finformation in the box opposite but if you		
	nies House to contact	
you if there is a query on the form. The		
contact information that you give will be visible to searchers of the public record		Tel
violate to sourcine to the public record		DX number DX exchange
	Maria re	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A45 COMPANIES HOUSE	.3L* 0644 15/12/04	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002